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Account Name : METRO BUSINESS AGENCY, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090002101423

***Articles of Amendment
of
Articles of Incorporation***

**GENESIS TILE INC
P03000087890**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 30 PM 2:22

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VI - Officers

ARTICLE VI - OFFICERS

This corporation has from NOW on 2 (Two): officers. The name and address of the officers are as follow:

**Leandro Souza
President**

**2829 Sun Lake Loop 215
Lake Mary, FL 32746**

**Sandro L Souza
Director**

**2829 Sun Lake Loop 215
Lake Mary, FL 32746**

**The date of each amendment(s) adoption:
Effective date:**

**Date 09/29/09
Date 09/29/09**

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this ~~September 29th~~ 2009.


Leandro Souza
President



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Phone: 239-466-8600 * Fax: 239-275-0865